

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense:☒ Under Seal

Judge Assigned:

LOG

City: Arlington, VA

Superseding Indictment: no

Criminal No.

1:19-cr-109

County: Arlington

Same Defendant:

New Defendant:

yes

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Zaldy N. Sabino

Alias(es):

☐ Juvenile FBI No.

Address:

xxxxxxx Washington, MD 20749

Employment:

Birth Date: xxxx1959

SSN: xxxx3750

Sex:

Male

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: James Webster

☐ Court Appointed

Counsel Conflicts: Sara Kropf, Kelly Kramer

Address:

☒ Retained

Phone: 202-326-7915

☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Ed Sullivan/Jack Hanly

Phone: 703-299-3700

Bar No. 23969

Complainant Agency - Address & Phone No. or Person & Title:

FBI, 703-686-6000

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 371	Conspiracy	1	F
Set 2:	18 U.S.C. 201	Bribery	2	F
Date: 4-1-19	AUSA Signature: <i>[Signature]</i>			may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. 1343	Wire fraud	3-14	F
Set 4:	18 U.S.C. 1001	False Statements	15-17	F
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
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Set 25:				

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